

1 DEBORAH CONNOR, Acting Chief
Money Laundering and Asset Recovery Section (MLARS)
2 MARY BUTLER
Chief, International Unit
3 WOO S. LEE
Deputy Chief, International Unit
4 KYLE R. FREENY, Trial Attorney
JONATHAN BAUM, Trial Attorney
5 Criminal Division
United States Department of Justice
6 1400 New York Avenue, N.W., 10th Floor
Washington, D.C. 20530
7 Telephone: (202) 514-1263
Email: Woo.Lee@usdoj.gov

8 SANDRA R. BROWN
Acting United States Attorney
9 LAWRENCE S. MIDDLETON
Assistant United States Attorney
10 Chief, Criminal Division
STEVEN R. WELK
11 Assistant United States Attorney
Chief, Asset Forfeiture Section
12 JOHN J. KUCERA (CBN: 274184)
CHRISTEN A. SPROULE (CBN: 310120)
13 Assistant United States Attorneys
Asset Forfeiture Section
14 312 North Spring Street, 14th Floor
Los Angeles, California 90012
15 Telephone: (213) 894-3391/(213) 894-4493
Facsimile: (213) 894-7177
16 Email: John.Kucera@usdoj.gov
Christen.A.Sproule@usdoj.gov

17 Attorneys for Plaintiff
18 UNITED STATES OF AMERICA

19 UNITED STATES DISTRICT COURT
20
21 FOR THE CENTRAL DISTRICT OF CALIFORNIA

22 UNITED STATES OF AMERICA,

23 Plaintiff,

24 v.

25 CERTAIN RIGHTS TO AND
26 INTERESTS IN SHARES OF SERIES
27 D PREFERRED STOCK IN PALANTIR
TECHNOLOGIES,

28 Defendants.

No. CV 17-4446

**NOTICE OF RELATED CASES
PURSUANT TO LOCAL RULE 83-1.3.1**

1 Pursuant to Local Rule 83-1.3.1, notice is hereby given that this case is related to
2 the following pending cases:

3 1. Case number CV 16-5362 DSF (PLAx), *United States v. The Wolf of Wall*
4 *Street Motion Picture*, Including any Rights to Profits, Royalties and Distribution
5 Proceeds owed to Red Granite Pictures, Inc. or its Affiliates and/or Assigns.

6 2. Case number CV 16-5368 DSF (PLAx), *United States v. The Real Property*
7 *Known as The Viceroy L'Ermitage Beverly Hills*.

8 3. Case number CV 16-5369 DSF (PLAx) *United States v. All Business Assets*
9 *of The Viceroy L'Ermitage Beverly Hills, Including All Chattels and Intangible Assets,*
10 *Inventory, Equipment, and All Leases, Rents and Profits Derived Therefrom.*

11 4. Case number CV 16-5377 DSF (PLAx) *United States v. Real Property*
12 *located in Beverly Hills, California.*

13 5. Case number CV 16-5371 DSF (PLAx) *United States v. Real Property*
14 *Located in New York, New York.*

15 6. Case number CV 16-5367 DSF (PLAx) *United States v. One Bombardier*
16 *Global 5000 Jet Aircraft, Bearing Manufacturer's Serial Number 9265 and Registration*
17 *Number N689WM, its Tools and Appurtenances, and Aircraft Logbooks.*

18 7. Case number CV 16-5374 DSF (PLAx) *United States v. Real Property*
19 *Located in New York, New York.*

20 8. Case number CV 16-5378 DSF (PLAx) *United States v. Real Property*
21 *located in Los Angeles, California.*

22 9. Case number CV 16-5375 DSF (PLAx) *United States v. Real Property*
23 *Located in New York, New York.*

24 10. Case number CV 16-5364 DSF (PLAx) *United States v. Any Rights to*
25 *Profits, Royalties and Distribution Proceeds Owned by or Owed to JW Nile (BVI) Ltd.,*
26 *JCL Media (EMI Publishing Ltd), and/or Jynwel Capital Ltd, Relating to EMI Music*
27 *Publishing Group North America Holdings, Inc., and D.H. Publishing L.P., Inc. and*
28 *D.H. Publishing L.P.*

1 11. Case number CV 16-5370 DSF (PLAx) *United States v. All Right to and*
2 *Interest in Symphony CP (Park Lane) LLC, Held or Acquired, Directly or Indirectly, by*
3 *Symphony CP Investments LLC and/or Symphony CP Investments Holdings LLC,*
4 *Including Any Interest Held or Secured by the Real Property and Appurtenances*
5 *Located at 36 Central Park South, New York, New York, Known as The Park Lane*
6 *Hotel, Any Right to Collect and Receive Any Profits and Proceeds Therefrom, and Any*
7 *Interest Derived From the Proceeds Invested in The Symphony CP (Park Lane) LLC by*
8 *Symphony CP Investments LLC and Symphony CP (Park Lane) LLC.*

9 12. Case number CV 16-5376 DSF (PLAx) *United States v. United States v.*
10 *Real Property Located in New York, New York.*

11 13. Case number CV 16-5379 DSF (PLAx) *United States v. Real Property*
12 *located in Beverly Hills, California.*

13 14. Case number CV 16-5366 DSF (PLAx) *United States v. One pen and ink*
14 *drawing by Vincent Van Gogh titled “La maison de Vincent a Arles”; One painting by*
15 *Claude Monet titled “Saint-Georges Majeur”; €25,227,025.83 Euros held in an escrow*
16 *account at UBS, S.A. in Switzerland constituting the proceeds of the sale of a painting by*
17 *Claude Monet titled “Nymphs”.*

18 15. Case number CV 16-5380 DSF (PLAx) *United States v Real Property in*
19 *London, United Kingdom, owned by Qentas Holdings.*

20 16. Case number CV 17-4240 DSF (PLAx) *United States v. Real Property in*
21 *London, United Kingdom owned by Stratton Street (London) Ltd.*

22 17. Case number CV 17-4242 DSF (PLAx) *United States v. Real Property in*
23 *London, United Kingdom owned by Seven Stratton Street (London) Ltd.*

24 *///*

25 *///*

26 *///*

27 *///*

28 *///*

1 18. Case number CV 17-4244 DSF (PLAx) *United States v. Real Property in*
2 *London, United Kingdom owned by Eight Nine Stratton Street (London) Ltd.*

3
4 Dated: June 15, 2017

Respectfully submitted,

5 DEBORAH CONNOR
6 Acting Chief, MLARS

7 SANDRA R. BROWN
8 Acting United States Attorney

9 /s/ John J. Kucera

10 JOHN J. KUCERA
11 CHRISTEN A. SPROULE
12 Assistant United States Attorneys

13 WOO S. LEE
14 Deputy Chief, MLARS
15 KYLE R. FREENY
16 JONATHAN BAUM
17 Trial Attorneys, MLARS

18 Attorneys for Plaintiff
19 UNITED STATES OF AMERICA
20
21
22
23
24
25
26
27
28